

**Apple Canyon Lake Property Owners Association  
Board of Directors Meeting Minutes  
March 18, 2017**

**APPROVED**

**2.0 Call to Order** – President Jody Ware called the regular meeting of the Apple Canyon Lake Property Owners Association to order at 9:04 a.m. on Saturday, March 18, 2017.

**3.0 Pledge of Allegiance** – After the Pledge of Allegiance a quorum was present with the following directors in attendance: Jody Ware, Jon Sonntag, Barb Hendren, Rich Krasula, John Asta, Gordon Williams, Gary Hannon (via conference phone). Bob Ballenger and Jim Craig were absent. General Manager Shaun Nordlie was also in attendance.

**4.0 Approve/Adopt February 18, 2017 Minutes** – Rich Krasula motioned “to approve the February 18, 2017 minutes.” Seconded by Barb Hendren, motion carried.

**5.0 Treasurer’s Report** – No Treasurer’s Report, full report will be in *The Apple Core*.

**6.0 Committee Reports**

**Conservation** – Paula Wiener reminded everyone about the Spring Cleanup Day on April 22. There will be a motion to change limits on largemouth bass recommended by the committee. These limits are being changed at Joe Rush’s suggestion. River Watch training will be the first Saturday in June; we need 10 people to fill the class. We will have one day of training and one day of collection. This data collection is to protect and monitor the health of our streams. Collection needs to be done by June 11. We are getting more and more Greenway Stewardship applications.

**Pro Shop Food & Beverage Study** – Rich Krasula reported that this committee has been meeting for over a year to look at the real function of the Pro Shop. A full report has been given to the board. The goal is to break even in the operating budget with the Pro Shop within five years. Inventory has been a challenge and a cost analysis was done on food and liquor. We made changes to improve productivity and this is all in the report.

**Strategic/Long Range Planning** – Jody Ware reported they met yesterday and had a report on progress listed on the Action Plans and we are moving forward, all but three areas had action going on. We reviewed capacity studies and at this time we will not be doing a lake capacity study but putting our efforts into lake safety and water patrol.

**Clubhouse Area Master Planning** - met and Jody encouraged all to stay involved with this committee. This is a major project. Met with a design group and an architect to give us an idea of where we need to go, so we are going to create an RFP to look at a design group, more information will be in the President’s Report.

**Nominating** – Barb Hendren reported that Meet the Candidates is scheduled for April 8 after the board meeting. Another committee meeting is scheduled for April 4 to come up with questions and format for the forum.

**7.0 General Manager’s Report** – Shaun Nordlie reported that 102 lots have not paid yet; three campsites will be open this year along with five boat slips open. New docks on the south side of the marina will be installed, weather permitting. A farm dinner was held with 23 in attendance including 13 farmers from around the area. We will open the Golf Course on March 31; new golf cars should be in this week. March 31 opening for the campground as well as the Marina (Friday, Saturday and Sunday). Training for the software continues. Accounts Payable is done; conversion is the toughest issue right now, hoping to be completed by May 1 to be adapted to the new software. Chili Cook Off next Saturday. April 8 board meeting is one week early due to Easter.

**8.0 President’s Report** – Jody Ware emphasized the importance of the Clubhouse Area Master Plan. We want to start at the very beginning with communication to membership. We are working on being environmentally conscious on how we design this area. The administration center needs more space, we need more meeting spaces and recreational space, possibly enhancing the amenities for the membership with year-round opportunities. A

large indoor multipurpose room, accessible by car, ATV, golf cart, and boat. Parking and lighting are very important. We also have a new Plan-on-a-Page for all board members.

### 9.0 Property Owner Comments

Marcy Stanger, 13-17, wanted to thank the board members for all that they do. She also reported that Jo Carroll Electric will be doing their Strategic Plan in a couple of weeks. She would like to hear from the board and she will take ideas, concerns back to the Strategic Plan on ACL's behalf. Jon Sonntag mentioned an article in the IL Country Living magazine that mentioned Sand Prairie doing a test in Galena with fiber optic cable and according to the article, everything went well. On the Sand Prairie website, it has a place to indicate that you want fiber optic cable. Marcy feels that fiber optics is going to be a big issue while working on the Strategic Plan.

Bob Stanger, 13-17 informed the board about the opportunity to participate in a senior citizen spelling bee on April 21 in Hanover at the Senior Resource Center.

Rich Miranda, 14-8, encouraged all to vote in the consolidated election on April 4 for township officials.

**10.0 Consent Agenda** – Gordon Williams motioned “to approve the consent agenda items: Committee changes (to appoint Robert Laethem and Deborah Laethem to the Trails Committee).” Seconded by John Asta, motion carried unanimously.

**11.0 Unfinished Business** – No unfinished business.

### 12.0 New Business

**12.1 Tellers Committee Guidelines** – Rich Krasula motioned “to approve the Tellers Committee Guidelines as presented.” Seconded by Jon Sonntag. Discussion about new CICAA rules that need to be imposed with regards to accommodating lots with multiple owners. If voting member does not submit a ballot, then another owner of the lot may do so the day of the meeting, under the provisions of CICAA which reads, “if only one of the multiple owners is present at a meeting of the membership, he or she is entitled to cast the member vote associated with that unit.” Rich Krasula had concerns about the 2<sup>nd</sup> page, #8 with the tally number being at 100. If not in agreement, go back and tally again. Are they going through the whole count? John Asta asked if we should have smaller tally numbers – 50 rather than 100. Suggested changes for #12 – Rich Krasula suggested using “The Tellers Committee is to communicate to the members of the Association the functions, duties and procedures to be followed by the General Manager, the Committee and any Observers related to the receipt, verification and counting of the ballots for the annual election of Board Members. The Committee will also submit a report to the membership at the Annual Meeting.” Shaun Nordlie will check with Pat Reese, committee chair for comments. The committee would have to recommend to make the changes. Rich Krasula and Jon Sonntag withdrew their motion. No action was taken and this item will return to the committee and then to the board in April.

**12.2 Swim for a Cause Pool Party Fundraiser** – Rich Krasula motioned “to approve the Swim for a Cause Pool Party benefitting the Joshua Collingsworth Memorial Foundation in 2017. All proceeds will be donated to that organization after the event.” Seconded by Barb Hendren. Question about this charity – is it on Charity Navigator? This shows how well the money is used towards the actual goal. Shaun will follow up with Julie on this. Motion carried unanimously.

**12.3 Creel Limit** – Gordon Williams motioned “to approve the change to the daily bag limit on largemouth bass from two under 14” to five under 13” per day. The new slot limit will change to 13” to 24” for catch and release and the one fish over 24” per day will remain the same.” Seconded by Jon Sonntag, motion carried unanimously.

**12.4 Minnow Tank Replacement** – John Asta motioned “to approve additional R&R funds for the purchase of the 1100 Minnow Master Home and Resort.” Seconded by Rich Krasula, motion carried unanimously.

Motion to adjourn John Asta. Meeting adjourned at 9:52 a.m.

---

Recording Secretary, Rhonda Perry

---

President Jody Ware

---

Secretary, Gary Hannon

---

Date